

EDMONDSLEY PARISH COUNCIL

Minutes of a Meeting of the Edmondsley Parish Council held on 3 May 2018 at 6.45pm

Present: Cllrs Wheatley (Chair), Curry, Gregory, Hall and McAllister

Also in attendance – Angela Foster (Parish Clerk), Ethel Curry, caretaker, Cllr Simon Wilson
County Councillors and 10 members of the public

1. Apologies for Absence:

Cllr Dickinson submitted her resignation, the Clerk to contact Electoral services

2. Disclosable Pecuniary Interest:

No members declared any interests

3. Questions from members of the public:

Several residents attended to discuss the planning application at Mini Moos (agenda item A). Their concerns were noted and the members agreed to give objections to the application. The Clerk to contact planning. Cllr Wilson will also contact them.

4. Police Report:

No police presence and no report submitted

5. Minutes of Council meeting:

Resolved : That the minutes of the meeting held on 1 March 2018 were approved and signed by the Chairman.

6. Clerks report:

No clerks report

7. Parish Matters and on-going items

a. Planning applications

DM/17/03901/FPA	West Edmondsley Farm Holmside Lane Holmside Durham DH7 6EY	Retrospective permission for erection of a timber hay store, The installation of a multi lane fibreglass slide on a formed earth bund, and change of use of an equestrian arena to an indoor play area.
DM/17/04001/FPA	Mini Maxi Moos Adventure Land Holmside Park Arena Holmside Lane Edmondsley Durham DH7 6EY	Cladding of existing 'play castle' in roughsawn timber to resemble a 'Wild West Fort' and additional use of quad bikes and buggies in area currently used for tractor and trailer rides Installation of multi coloured outdoor inflatable play area on land no longer required as overflow car park
DM/18/01134/OUT	Jingling Gate Inn Twizell Lane West Pelton Stanley DH9 6SL	Erection of six dwellings on site of former public house/nightclub (resubmission)

Resolved: To recommend approval for Jingling Gate. Other applications dealt with under public participation.

b. To consider any planning applications received after the agenda was published.

- No applications received

c. Grants - the lady in question did not attend the meeting.

d. Future events

- No events planned

e. County Councillors Report

Cllr Wilson attended and gave an update on the salt bins. He will contact the police to ask about the snow angels.

f. Annual return

The Council confirmed that they meet the qualifying criteria and consider themselves exempt from external audit. They considered the Annual Return for the year ended 31 March 2018 which included the Annual Governance Statement and Statement of Accounts, and received the Internal Audit Report.

Resolved To approve the Statement of Accounts for the year ended 31 March 2018

Resolved To approve the Annual Governance Statement for the year ended 31 March 2018

- g. **General Data Protection Regulations** - The Clerk updated the council on all the policies and procedures that need to be put in place. Further policies and data audit will need to be adopted at the July meeting

Resolved: *The Councillors adopted the policy at the Annual Meeting of the Council and agree to sign the consent forms. Agree to get rid of all old documents no longer needed.*

h. **Email addresses**

The Councillors should all have a council email address. The Clerk said she would set up before the next meeting. The members wished not to have such emails. The Clerk to check out to see if definitely needed before the next meeting.

- i. **Pay rise for Clerk and Caretaker** - The pay scales from NALC for the Clerk and living wage for caretaker were submitted for approval

Resolved *It was agree to accept pay deals*

- j. **Letter to HSBC** - A letter to be send to the bank to change the Clerk salary from May

Resolved: *Two members signed the letter*

- k. **Toilet** - This has been fixed and no cost incurred. The radiator still needs fixing and awaiting cost. The members thanked the plumber.

l. **Correspondence**

- *Nothing received*

m. **Correspondence since agenda was published:**

- *Nothing received*

- n. **Urgent issues for noting** (the Clerk to use delegated powers) **and any items Councillors wish to agenda for next meeting**

8 Financial Matters

(a) Payments

Resolved: That the following payments be agreed:

- (1) That the sum of £511.92 be paid to Mrs A Foster - (March / April)
- (2) That the sum of £125.00 be paid direct from clerk to HMRC (March / April)
- (3) That the sum of £45.00 be paid via S/O to E-on - electricity
- (4) That the sum of £106.46 be paid to Mrs E Curry - (March / April)
- (5) That the sum of £26.40 be paid to HMRC (March / April) (E Curry via Mrs A Foster)
- (6) That the sum of £555.34 be paid to Came and Co - insurance (2nd year deal)
- (7) That the sum of £115.27 be paid to CDALC - subscriptions
- (8) That the sum of £73.99 be paid to Mrs A Foster - shredder

(b) Receipts

Resolved: That the following receipts be noted:

- (1) That the sum of £48.00 was received from Judo
- (2) That the sum of £84.00 was received from Boxing
- (3) That the sum of £6,312 was received from DCC - precept and grant

9. Date of Next Meeting

Thursday 5 July 2018 to commence at 6.30pm

The meeting terminated at 7.45 pm

Chairman

Date